

**PERSONNEL AND LABOR RELATIONS COMMITTEE**

**February 13, 2019**

**1st Floor Conference Room**

**7:00 p.m.**

**Members Present**

Art Carter  
Herb Hanson  
Kristi Leonard  
Ray Francois  
Erica Roth  
Richard Thoman

**Members Absent**

Dennis Everson

**Others Present**

See attached list

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The meeting was called to order by Chair Carter.

**Motion by Hanson, seconded by Francois to approve the minutes of the January 23, 2019, meeting. Motion carried.**

**Motion by Thoman, seconded by Roth to authorize the Personnel and Labor Relations committee to work with the Finance and Accounting committee as the joint authority body in assessing the county's financial situation and developing quantifiable financial and operational goals. Motion carried.**

Statement of purpose for closed sessions given by Chair Carter as follows: **{A}** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats. 19.85(1)(c). **Child support position step increase** and **{B}** Conducting specified public business whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats. §19.85(1)(e). **Discussion regarding collective bargaining with Wisconsin Professional Police Association**

**Motion by Leonard, seconded by Thoman to go into closed session. Motion carried.**

**Motion by Hanson, seconded by Thoman to reconvene in open session for matters discussed in closed session. Motion carried.**

**Motion by Thoman, seconded by Francois to approve the child support position, see *Exhibit 1*. Motion carried.**

**Motion by Francois, seconded by Thoman to reappoint Brian Bucholtz as Corporation Counsel. Motion carried.**

**Motion by Leonard, seconded by Roth to adjourn. Motion carried.**